



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-3

February 6, 2003

Paul Schulte, Treasurer
Minnesota Democratic Farmer Labor Party
225 East Plato Boulevard
Saint Paul, MN 55107

Identification Number: C00025254

Reference: Amended July Quarterly Report (4/1/02-6/30/02), dated 10/23/02

Dear Mr. Schulte:

This letter is to inform you that as of February 5, 2003, the Commission has not received your response to our request for additional information, dated January 15, 2003. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by February 26, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter, please contact Erik Koeppen on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

RQ-2

Paul Schulte, Treasurer
Minnesota Democratic Farmer Labor Party
225 East Plato Boulevard
Saint Paul, MN 55107

JAN 15 2003

Identification Number: C00025254

Reference: Amended July Quarterly Report (4/1/02-6/30/02), dated 10/23/02

Dear Mr. Schulte:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

MINNESOTA DEMOCRATIC FARMER LABOR PARTY

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Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-Your report discloses receipts totaling \$112,000 and \$5,433.78 from "ASDC-Dollars from Democrats" and "State Party Victory Fund," which are joint fundraising committee(s) affiliated with your committee. Please be advised that a memo Schedule A must be provided to itemize your committee's share of the gross contributions received through the joint fundraiser(s). The memo schedule should itemize each individual who has contributed an aggregate in excess of \$200 during the calendar year, and provide the amount of unitemized contributions received. In addition, the memo schedule should itemize your committee's share of all contributions from political committees, regardless of amount. Please amend your report by providing the omitted memo schedule(s). 11 CFR §102.17(c)(8)(i)(B)

-The Detailed Summary Page, on Line 18 Column A of your report, discloses \$1,667,003.89 in transfers from the non-federal account for joint activity for the reporting period. However, Line 21 (a)(ii) Column A discloses \$1,602,738.51 as the non-federal share for joint activity for the reporting period. While the non-federal account is permitted to transfer funds to the federal account for shared activity, transfers for shared activity

MINNESOTA DEMOCRATIC FARMER LABOR PARTY

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must be made within a 70-day time period: no more than 10 days before or 60 days after the payment to the vendor. 11 CFR §§106.5(g)(2) and 106.6(e)(2) Please clarify the nature of the transfers-in from the non-federal account.

The Commission recommends that you immediately transfer back to the non-federal account, the total excessive amount which was received by your federal account outside the 70-day time period. Although the Commission may take further legal action concerning this prohibited activity, your prompt action will be taken into consideration.

-On Schedule H2, you disclose the ratio for "HHH2002Dinner 4/13/02" to be 'new'; however, Schedule H2 of your 7/19/02 Amended April Quarterly Report disclosed a ratio for this activity/event which is identical to the one given in this report. Please amend your report to clarify this discrepancy.
11 CFR §104.10(a)(1)

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Erik W. Koeppen
Campaign Finance Analyst
Reports Analysis Division

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☐ 11a ☐ 11b ☒ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Minnesota Democratic Farmer Labor Party

Full Name (Last, First, Middle Initial)

A. 21st Century Democrats

Mailing Address

1311 L Street NW #300

CD0230342

City

State

Zip Code

Washington

DC

20005

FEC ID number of contributing
federal political committee.

Date of Receipt

M M / D D / Y Y Y Y
0 8 / 2 8 / 2 0 0 2

Amount of Each Receipt this Period

5000.00

Name of Employer
CD0230342

Occupation

Receipt

Receipt For:

Primary General

Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Transaction ID: 070320025C2983731

Full Name (Last, First, Middle Initial)

B. Betty McCollum for US Congress

Mailing Address

PO Box 14131

US House CD4

City

State

Zip Code

Saint Paul

MN

55114

FEC ID number of contributing
federal political committee.

Date of Receipt

M M / D D / Y Y Y Y
0 4 / 1 6 / 2 0 0 2

Amount of Each Receipt this Period

1250.00

Name of Employer

Occupation

Receipt

Receipt For:

Primary General

Other (specify) ▼

Aggregate Year-to-Date ▼

1250.00

Transaction ID: 0604200225C293721316

Full Name (Last, First, Middle Initial)

C. Peterson (Aaron) for US Congress

Mailing Address

26192 Flood Lake Point Road

City

State

Zip Code

Detroit Lakes

MN

55501

FEC ID number of contributing
federal political committee.

CD0253187

Date of Receipt

M M / D D / Y Y Y Y
0 6 / 2 8 / 2 0 0 2

Amount of Each Receipt this Period

2000.00

Name of Employer

Occupation

Receipt

Receipt For:

Primary General

Other (specify) ▼

Aggregate Year-to-Date ▼

2000.00

Transaction ID: 070320025C2963723872

SUBTOTAL of Receipts This Page (optional)

8250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER:

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(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (in Full)

Minnesota Democratic Farmer Labor Party

Full Name (Last, First, Middle Initial)

A. Democratic Senatorial Campaign Committee

Mailing Address

430 S Capitol Street SE 1st Floor

SEP# 40762

City

Washington

State

DC

Zip Code

20003-

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

442333.00

Date of Receipt

M	N	D	Y	Y	Y	Y
0	6		2	1		2002

Amount of Each Receipt this Period

1922.00

Transfers From Affil./Aut.
h.

Transaction ID: 070320020C298048

Full Name (Last, First, Middle Initial)

B. Democratic Senatorial Campaign Committee

Mailing Address

430 S Capitol Street SE 1st Floor

SEP# 40762

City

Washington

State

DC

Zip Code

20003-

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

455018.00

Date of Receipt

M	N	D	Y	Y	Y	Y
0	6		2	5		2002

Amount of Each Receipt this Period

12685.00

Transfers From Affil./Aut.
h.

Transaction ID: 070320022C298180

Full Name (Last, First, Middle Initial)

C. Betty McCollum for US Congress

Mailing Address

PO Box 14131

US House CD4

City

Saint Paul

State

MN

Zip Code

55114-

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

32250.00

Date of Receipt

M	N	D	Y	Y	Y	Y
0	6		1	9		2002

Amount of Each Receipt this Period

21000.00

Transfers From Affil./Aut.
h.

Transaction ID: 0703200255C297719

SUBTOTAL of Receipts This Page (optional)

35607.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

 FOR LINE NUMBER.
 (check only one)

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<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (in Full)

Minnesota Democratic Farmer Labor Party

Full Name (Last, First, Middle initial)

Betty McCotter for US Congress

Mailing Address

PO Box 14131

US House CD4

City

Saint Paul

State

MN

Zip Code

55114

 FEC ID number of contributing
 federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

62250.00

Date of Receipt

MM	DD	YY
06	19	2002

Amount of Each Receipt this Period

30000.00

 Transfers From Affil/Aut-
 h.

Transaction ID: 0703200255C297717

B.

C.

SUBTOTAL of Receipts This Page (optional) ▶

30000.00

TOTAL This Period (last page this line number only) ▶

547387.78

2023年12月23日 星期二